

# **Alexandria Emergency Medical Services Council**

## **AGENDA**

**January 25, 2010**

**Inova Alexandria Hospital Boardroom**

### **Call to Order**

Welcome to Members:

Excused: Fire Chief Adam Thiel, Pam Alesky

Guests: EMS Operations Manager Brian Hricik; AMA President Lonnie Phillips

Congratulations: Brian Hricik confirmed as EMS Operations Manager

Congratulations for the Opening of the expanded ED of Inova Alexandria Hosp.

**Approval of Minutes** of November 16, 2009, meeting.

### **New Business:**

1. Review "Call of the Quarter" nominees for 4th Quarter 2009.
2. Call of the Quarter Awards Night.
3. EMS operations during the December snowstorm review
4. Strategic Planning Commission: Goal #6: Pamela Copley, Diane Dickerson
5. Discussion on Proposed Changes to Alexandria EMS: Memos, Letter, questions.
6. "1-5-10-20" Planning Committee: Andrew Snead, Brian Hricik
7. Budget update: Michele Evans.
8. Set date for next EMS Council meeting

### **Old and/or Ongoing Business:**

Website update: Rob Rapanut.

### **Other Business:**

**Adjournment.**